

**MINUTES FOR REGULAR COMMISSION MEETING HELD FEBRUARY 7, 2011
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kirk J. Wood; Commissioner Kent R. Peatross, Commissioner Ronald Winterton, Deputy Clerk/Auditor Judy Mutton, Deputy County Attorney Jonathan Stearmer, and Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

Absent

None

Opening Comments

Commissioner Ron Winterton said the prayer. Deputy Clerk/Auditor Mutton stated the Auditor's Office received a 1099 for El Paso Company stating they withheld seven thousand plus (\$7,000.00+) dollars of state tax because we have not filed a specific form with them, telling them we were tax exempt. You need to send the same paperwork with Harvest when you pass the oil and gas lease you have today. It has to go into the State of Utah to be certified.

Pledge of Allegiance

Any wishing to participate.

Tax Adjustments

None

Consideration Of Payment Vouchers

Deputy County Attorney Jonathan Stearmer joined the meeting at 1:03 P.M.....Diane Freston joined the meeting at 1:07P.M...

The commission reviewed voucher 116884 on February 2, 2011 in the amount of twenty three thousand dollars (\$23,000.00) and vouchers #116885 through #116946 dated February 7, 2011, in the amount of one hundred eight thousand, one hundred eighty three dollars and sixty one cents (\$108,183.61). *Commissioner Peatross motioned to approve the vouchers presented by Clerk/Auditor Freston. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of a Business License Application for Sally's Cleaning Service

Chief Deputy Clerk Evans stated that Sally Miles needed to get a license so she could hire employees to help her clean a local resort. *Commissioner Winterton motioned to approve the application as presented by Chief Deputy Clerk Evans. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of A Beer License Application For Pinn Willies

Chief Deputy Clerk Evans stated that this was a beer license that had just come back from the sheriff's department. The background check came back clean. *Commissioner Winterton motioned to approve the application as presented by Chief Deputy Clerk Evans. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Appointment to the Tri County Health Department's Board of Health

Commissioner Winterton stated that Ilene Jensen currently holds this position and this is her first term. She has done a great job. He would recommend her being reappointed to this position. *Commissioner Winterton motioned to approve the appointment of Ilene Jensen to the Tri County Board Health. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of an Oil & Gas Lease with Harvest (US) Holdings, Inc.

Commissioner Peatross stated that they discussed this item this morning; Deputy Attorney Stearmer looked it over and it looks good to him. *Commissioner Peatross motioned to approve the Oil & Gas Lease with Harvest (US) Holdings, Inc. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Payment to Horrocks Engineers for Partial Payment on Pariette Road

Commission Chairman Wood stated that Horrocks Engineers are still working on the punch list. Public Works Director Glen Murphy will follow up on the punch list before the final payment. *Commissioner Peatross motioned to approve the partial payment to Horrocks Engineers on Pariette Road. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of The Minutes For Working Commission Meeting Held January 31, 2011

Commissioner Peatross motioned to approve the minutes as corrected. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of The Minutes For Regular Commission Meeting Held January 31, 2011

Commissioner Winterton motioned to approve the minutes as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Chairman Wood adjourned the meeting at 1:27 P.M.

Read and approved this 14th day of February 2011.

Kirk J. Wood

Commission Chairman

Diane Freston

Clerk/Auditor

*Minutes of meeting prepared by JoAnn Evans*_____